

Fivco District Early Intervention Committee  
December 13, 2005

Minutes  
First Church of Christ Grayson, Kentucky

Members/Designees Present: Lora Bramblett, Beth Garrett, Dianna Grubb, Windy Guidry, Helen Stevens, Patty Sergeant, Gypsie Marsh, Cindy Jordan, Lisa Potter, and Mary Beth Baumgardner  
Staff Present: NaVonna Morris-Davis, Annette Lane-Bartley and Camellia Bair

SUBJECT	DISCUSSION	ACTION
Introductions		
Approval of Minutes	Minutes were deferred until next meeting.	
TAT Report	Annette reported that the State Performance Plan was completed and sent to the Federal Government. It is on-line for view. Annette and NaVonna stressed the urgency with the 45 day timeline NaVonna discussed the answer that she got from the state level regarding a “harassment” issue from a provider to a family. NaVonna said that the Ethics Committee will review further Annette informed the DEIC of the provider forum that is scheduled for December 19, 2005 in West Liberty.	
POE Report	Camellia Bair reviewed the report.	Report is available upon request.
Agency Reports	Each member present updated the DEIC on the happenings at their agency.	

SUBJECT	DISCUSSION	ACTION
Old Business	The DEIC had voted to move the Harvest monies to the support group. Beth has not heard from Carissa on the status. Beth corrected the dates given at the November meeting for next year's meetings.	Beth to follow up with Carissa and report to the DEIC in March 2006.  The minutes from November already reflected these date changes.
New Business	The DEIC voted to approve Beth's stipend for this quarter.	Diana made a motion to approve the stipend and Mary Beth seconded the motion.
Next Meeting is March 14, 2006	Meeting is to be at the Lawrence County Community Center in Louisa. This meeting will be the annual review of the Interagency Agreement.	Meeting adjourned. Beth will send notice of meeting at the appropriate time for the March meeting.